S.B. No. 1080 By: Ellis

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to pre-trial procedures in a criminal case.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Article 1.051, Code of Criminal Procedure, is
5	amended by amending Subsections (c), (f), and (i) and adding
6	Subsections $(a-1)$ , $(a-2)$ , and $(c-1)$ to read as follows:
7	(a-1) The attorney for the state in a criminal case may not:
8	(1) initiate or encourage an attempt to obtain from ar
9	unrepresented defendant a waiver of the right to counsel; or
10	(2) communicate with a defendant who has requested the
11	appointment of counsel unless the court or the court's designed
12	authorized under Article 26.04 to appoint counsel for indigent
13	defendants in the county has denied the request.
14	(a-2) The court may not direct or encourage the defendant to
15	communicate with the attorney for the state until the court advises
16	the defendant of the right to counsel and the procedure for
17	obtaining counsel and the defendant has been given a reasonable

(c) An indigent defendant is entitled to have an attorney

opportunity to obtain counsel. If the defendant has requested

appointed counsel, the court may not direct or encourage the

defendant to communicate with the attorney for the state unless the

court or the court's designee authorized under Article 26.04 to

appoint counsel for indigent defendants in the county has denied

the request.

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appointed to represent him in any adversary judicial proceeding that may result in punishment by confinement and in any other criminal proceeding if the court concludes that the interests of justice require representation. Except as otherwise provided by this subsection, if an indigent defendant is entitled to and requests appointed counsel and if adversarial judicial proceedings have been initiated against the defendant, a court or the courts' designee authorized under Article 26.04 to appoint counsel for indigent defendants in the county shall appoint counsel as soon as possible, but not later than the end of the [third working day after the date on which the court or the courts' designee receives the defendant's request for appointment of counsel. In a county with a population of 250,000 or more, the court or the courts' designee shall appoint counsel as required by this subsection as soon as possible, but not later than the end of the] first working day after the date on which the court or the courts' designee receives the defendant's request for appointment of counsel.

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- (c-1) A court that is made aware of credible information indicating that a defendant suffers from mental illness or mental retardation to a degree that renders the defendant unable to rationally decide whether to request appointed counsel shall immediately appoint an attorney for the defendant.
- 23 (f) A defendant may voluntarily and intelligently waive in 24 writing the right to counsel. <u>A waiver obtained in violation of</u> 25 Subsection (a-1) or (a-2) is presumed invalid.
- 26 (i) Except as otherwise provided by this subsection, if an 27 indigent defendant is entitled to and requests appointed counsel

and if adversarial judicial proceedings have not been initiated against the defendant, a court or the courts' designee authorized under Article 26.04 to appoint counsel for indigent defendants in the county shall appoint counsel immediately following the expiration of [three working days after the date on which the court or the courts' designee receives the defendant's request for appointment of counsel. If adversarial judicial proceedings are initiated against the defendant before the expiration of the three working days, the court or the courts' designee shall appoint counsel as provided by Subsection (c). In a county with a population of 250,000 or more, the court or the courts' designee shall appoint counsel as required by this subsection immediately following the expiration of ] one working day after the date on which the court or the courts' designee receives the defendant's request for appointment of counsel. If adversarial judicial proceedings are initiated against the defendant before the expiration of the one working day, the court or the courts' designee shall appoint counsel as provided by Subsection (c).

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19 SECTION 2. Article 17.02, Code of Criminal Procedure, is 20 amended to read as follows:

Art. 17.02. DEFINITION OF "BAIL BOND"; CASH BOND

AUTHORIZED. (a) A "bail bond" is a written undertaking entered into by the defendant and the defendant's [his] sureties for the appearance of the principal therein before some court or magistrate to answer a criminal accusation; provided, however, that the defendant upon execution of such bail bond may deposit with the custodian of funds of the court in which the prosecution is pending

- 1 current money of the United States in the amount of the bond, or in a
- 2 lesser amount as provided by Article 17.025, in lieu of having
- 3 sureties signing the same.
- 4 (b) Any cash funds deposited under this Article or Article
- 5 17.025 shall be receipted for by the officer receiving those funds.
- 6 The officer shall deposit the funds in an interest-bearing account
- 7 established for purposes of this subsection. Interest on the
- 8 amount in the account may be retained by the county to cover the
- 9 costs of administering this subsection. In addition, the county
- 10 may impose a fee, not to exceed 10 percent of the amount deposited,
- 11 to cover those administrative costs. The officer shall refund the
- 12 amount deposited, less any amount retained under this subsection as
- 13 <u>an administrative fee,</u> [the same and shall be refunded] to the
- 14 defendant, or to another person to whom that amount is assigned by
- 15 the defendant in a signed written instrument filed with that
- officer, [if and] when the defendant complies with the conditions
- of the defendant's [his] bond, and upon order of the court.
- 18 SECTION 3. Chapter 17, Code of Criminal Procedure, is
- amended by adding Article 17.025 to read as follows:
- 20 Art. 17.025. RELEASE ON BOND IN PARTIAL AMOUNT. (a) A
- 21 magistrate may release a defendant on bail by permitting the
- defendant to deposit an amount of cash bond or to submit a bail bond
- 23 <u>in an amount that is less than the total amount of bail set in the</u>
- 24 case if the magistrate determines that requiring the defendant to
- deposit a cash bond or to procure a bail bond in the full amount of
- 26 bail will impose an unreasonable hardship on the defendant.
- (b) Only the court before whom the case is pending may

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release a defendant under this article if the defendant is a
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     defendant described by Article 17.03(b).
           (c) A magistrate who releases a defendant under this article
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     may impose any condition on the release that the magistrate could
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     impose if the defendant were released on personal bond.
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           SECTION 4. Article 17.03(b), Code of Criminal Procedure, is
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     amended to read as follows:
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           (b) Only the court before whom the case is pending may
     release on personal bond a defendant who:
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                      is charged with an offense under the following
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                 (1)
     sections of the Penal Code:
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                      (A)
                           Section 19.02 (Murder);
                           Section 19.03 (Capital Murder);
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                      (B)
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                      (C) Section 19.04 (Manslaughter);
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                      (D) Section 19.05 (Criminally Negligent
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     Homicide);
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                      (E) [<del>(B)</del>] Section 20.04 (Aggravated Kidnapping);
                      (F) [<del>(C)</del>] Section 22.021 (Aggravated Sexual
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     Assault) [+
                      [(D) Section 22.03 (Deadly Assault on Law
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     Enforcement or Corrections Officer, Member or Employee of Board of
     Pardons and Paroles, or Court Participant)];
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                      (G) [\frac{E}{E}] Section 22.04 (Injury to a Child,
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     Elderly Individual, or Disabled Individual);
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                      (H) [<del>(F)</del>] Section 29.03 (Aggravated Robbery);
                      (I) [<del>(C)</del>] Section 30.02 (Burglary);
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(J) Section 49.08 (Intoxication Manslaughter);

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- $\underline{\text{(K)}}$  [\frac{\text{(H)}}{\text{]}} Section 71.02 (Engaging in Organized
- 3 Criminal Activity);
- 4 (2) is charged with a felony under Chapter 481, Health
- 5 and Safety Code, or Section 485.032 [485.033], Health and Safety
- 6 Code, punishable by imprisonment for a minimum term or by a maximum
- 7 fine that is more than a minimum term or maximum fine for a first
- 8 degree felony; or
- 9 (3) does not submit to testing for the presence of a
- 10 controlled substance in the defendant's body as requested by the
- 11 court or magistrate under Subsection (c) of this article or submits
- 12 to testing and the test shows evidence of the presence of a
- 13 controlled substance in the defendant's body.
- 14 SECTION 5. Article 26.04, Code of Criminal Procedure, is
- amended by amending Subsections (a), (b), (e), (g), and (m) and
- 16 adding Subsections (m-1) and (m-2) to read as follows:
- 17 (a) The judges of the county courts, statutory county
- 18 courts, and district courts trying criminal cases in each county,
- 19 by local rule, shall adopt and publish written countywide
- 20 procedures for timely and fairly appointing counsel for an indigent
- 21 defendant in the county arrested for or charged with a misdemeanor
- 22 punishable by confinement or a felony. The procedures must be
- 23 consistent with this article and Articles 1.051, 15.17, 24.041,
- 24 26.05, and 26.052. A court shall appoint an attorney from a public
- 25 appointment list using a system of rotation, unless the court
- 26 appoints an attorney under Subsection (f), (h), or (i). The court
- 27 shall appoint attorneys from among the next five names on the

- 1 appointment list in the order in which the attorneys' names appear
- on the list, unless the court makes a finding of good cause on the
- 3 record for appointing an attorney out of order. An attorney who is
- 4 not appointed in the order in which the attorney's name appears on
- 5 the list shall remain next in order on the list.
- 6 (b) Procedures adopted under Subsection (a) shall:
- 7 (1) authorize only the judges of the county courts,
- 8 statutory county courts, and district courts trying criminal cases
- 9 in the county, or the judges' designee, to appoint counsel for
- 10 indigent defendants in the county;
- 11 (2) apply to each appointment of counsel made by a
- 12 judge or the judges' designee in the county;
- 13 (3) ensure that each indigent defendant in the county
- 14 who is charged with a misdemeanor punishable by confinement or with
- a felony and who appears in court without counsel has an opportunity
- 16 to confer with appointed counsel before the commencement of
- 17 judicial proceedings;
- 18 (4) require appointments for defendants in capital
- 19 cases in which the death penalty is sought to be made in compliance
- 20 [comply] with the requirements of [under] Article 26.052;
- 21 (5) ensure that each attorney appointed from a public
- 22 appointment list to represent an indigent defendant perform the
- 23 attorney's duty owed to the defendant in accordance with the
- 24 adopted procedures, the requirements of this code, and applicable
- 25 rules of ethics; [and]
- 26 (6) ensure that appointments are allocated among
- 27 qualified attorneys in a manner that is fair, neutral, and

- 1 nondiscriminatory; and
- 2 (7) require appointments for defendants with severe
- 3 mental illness or mental retardation to be made in compliance with
- 4 the requirements of Article 26.041.
- 5 (e) In a county in which a court is required under
- 6 Subsection (a) to appoint an attorney from a public appointment
- 7 list:
- 8 (1) the judges of the county courts and statutory
- 9 county courts trying misdemeanor cases in the county, by formal
- 10 action:
- 11 (A) shall:
- 12 (i) establish a public appointment list of
- 13 attorneys qualified to provide representation in the county in
- 14 misdemeanor cases punishable by confinement; and
- 15 (ii) specify the objective qualifications
- 16 necessary for an attorney to be included on the list; and
- 17 (B) may establish, if determined by the judges to
- 18 be appropriate, more than one appointment list graduated according
- 19 to the degree of seriousness of the offense and the attorneys'
- 20 qualifications; and
- 21 (2) the judges of the district courts trying felony
- 22 cases in the county, by formal action:
- 23 (A) shall:
- 24 (i) establish a public appointment list of
- 25 attorneys qualified to provide representation in felony cases in
- 26 the county; and
- 27 (ii) specify the objective qualifications

- 1 necessary for an attorney to be included on the list, which must
- 2 include service as lead counsel for two or more jury trials; and
- 3 (B) may establish, if determined by the judges to
- 4 be appropriate, more than one appointment list graduated according
- 5 to the degree of seriousness of the offense and the attorneys'
- 6 qualifications.
- 7 (g) A countywide alternative program for appointing counsel
- 8 for indigent defendants in criminal cases is established by a
- 9 formal action in which two-thirds of the judges of the courts
- 10 designated under this subsection vote to establish the alternative
- 11 program. An alternative program for appointing counsel in
- 12 misdemeanor and felony cases may be established in the manner
- 13 provided by this subsection by the judges of the county courts,
- 14 statutory county courts, and district courts trying criminal cases
- in the county. An alternative program for appointing counsel in
- 16 misdemeanor cases may be established in the manner provided by this
- 17 subsection by the judges of the county courts and statutory county
- 18 courts trying criminal cases in the county. An alternative program
- 19 for appointing counsel in felony cases may be established in the
- 20 manner provided by this subsection by the judges of the district
- 21 courts trying criminal cases in the county. In a county in which an
- 22 alternative program is established:
- 23 (1) the alternative program may:
- 24 (A) use a single method for appointing counsel or
- 25 a combination of methods; and
- 26 (B) use a multicounty appointment list using a
- 27 system of rotation; and

- 1 (2) the procedures adopted under Subsection (a) must
- 2 ensure that:
- 3 (A) attorneys appointed using the alternative
- 4 program to represent defendants in misdemeanor cases punishable by
- 5 confinement:
- 6 (i) meet specified objective
- 7 qualifications, which may be graduated according to the degree of
- 8 seriousness of the offense, for providing representation in
- 9 misdemeanor cases punishable by confinement; and
- 10 (ii) are approved by a majority of the
- 11 judges of the county courts and statutory county courts trying
- 12 misdemeanor cases in the county;
- 13 (B) attorneys appointed using the alternative
- 14 program to represent defendants in felony cases:
- 15 (i) meet specified objective
- 16 qualifications, which may be graduated according to the degree of
- 17 seriousness of the offense, for providing representation in felony
- 18 cases; and
- 19 (ii) are approved by a majority of the
- 20 judges of the district courts trying felony cases in the county;
- 21 (C) appointments for defendants in capital cases
- in which the death penalty is sought comply with the requirements of
- 23 Article 26.052; [and]
- 24 (D) appointments are reasonably and impartially
- 25 allocated among qualified attorneys;
- 26 (E) all misdemeanor courts within a county apply
- the same indigent defense appointment system and the same rules for

- 1 appointment of counsel; and
- 2 (F) all felony courts within a county apply the
- 3 same indigent defense appointment system and the same rules for
- 4 appointment of counsel.

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- In determining whether a defendant is indigent, the 5 6 court or the courts' designee  $\underline{shall}$  [ $\underline{may}$ ] consider the defendant's 7 income, source of income, assets, property owned, outstanding 8 obligations, necessary expenses, the number and ages of dependents, 9 and spousal income that is available to the defendant; the seriousness and complexity of each charged offense; the anticipated 10 cost of representation; and any other factor impacting the ability 11 of the defendant to retain private counsel. The court or the 12 courts' designee may not consider whether the defendant has posted 13 or is capable of posting bail, except to the extent that it reflects 14
- 16 considerations listed in this subsection.
- 18 (1) the defendant or a dependent of the defendant has

(m-1) A defendant is presumed to be indigent if:

the defendant's financial circumstances as measured by the

- 19 been determined to be eligible to receive public assistance,
- 20 including food stamps, Medicaid, Temporary Assistance to Needy
- 21 <u>Families</u>, <u>Supplemental Security Income</u>, <u>public or subsidized</u>
- 22 housing, or civil legal services;
- 23 (2) the household income of the defendant is equal to
- 24 or less than 150 percent of the poverty guidelines published
- 25 annually by the United States Department of Commerce;
- 26 (3) the defendant is currently:
- 27 (A) serving a sentence in a correctional

- 1 <u>institution;</u>
- 2 (B) residing in a public mental health facility;
- 3 <u>or</u>
- 4 (C) the subject of a proceeding in which
- 5 admission or commitment to a public mental health facility is
- 6 sought; or
- 7 (4) the defendant has been previously determined to be
- 8 indigent and entitled to court-appointed counsel in the currently
- 9 pending or a related court proceeding.
- 10 (m-2) Notwithstanding Subsections (m) and (m-1), a
- 11 defendant is eligible for appointment of counsel if the defendant
- is unable to employ counsel without substantial financial hardship
- to the defendant or the defendant's dependents.
- 14 SECTION 6. Chapter 26, Code of Criminal Procedure, is
- amended by adding Articles 26.041, 26.042, and 26.043 to read as
- 16 follows:
- 17 Art. 26.041. APPOINTMENT OF COUNSEL FOR DEFENDANT WITH
- 18 SEVERE MENTAL ILLNESS OR MENTAL RETARDATION. In addition to
- meeting the requirements of Article 26.04, an attorney appointed as
- 20 counsel for a defendant who suffers from severe mental illness or
- 21 mental retardation must:
- 22 <u>(1) have experience representing criminal defendants</u>
- 23 <u>with mental illness or mental retardation; or</u>
- 24 (2) have participated in legal education courses or
- 25 other training related to criminal defense of mentally ill or
- 26 mentally retarded defendants.
- 27 Art. 26.042. OFFICE FOR PRE-TRIAL SERVICES. (a) In this

- 1 article, "office for pre-trial services" means an office that
- 2 collects information about defendants and presents the information
- 3 to a court for use in bail and indigent defense proceedings.
- 4 (b) The commissioners court of a county may provide for the
- 5 pre-trial collection of information about defendants by:
- 6 (1) creating an office for pre-trial services for the
- 7 county;
- 8 (2) collaborating with the commissioners court in a
- 9 neighboring county or counties to create an office for pre-trial
- 10 services for the region; or
- 11 (3) contracting with a nonprofit entity.
- 12 (c) An office for pre-trial services may:
- (1) investigate and verify facts about a defendant
- that are relevant to releasing the defendant on bail or appointing
- counsel for the defendant;
- 16 (2) prepare and present to the court a pre-trial
- 17 release recommendation describing the facts collected during the
- 18 investigation; and
- 19 (3) assist the court in securing the attendance in
- 20 court of a defendant released on personal or cash bond.
- 21 (d) A person convicted of an offense shall pay, in addition
- to all other costs, a fee of no more than \$20 to be determined by the
- 23 <u>commissioners court or court in the county or counties in which the</u>
- office for pre-trial services is located.
- 25 (e) An office for pre-trial services may not deny services
- 26 to any person because the person is unable to pay for the services
- as required by Subsection (d).

- Sec. 26.043. RIGHT OF ACTION. (a) An aggrieved person may
- 2 file an action to secure compliance with a plan adopted by a county
- 3 under Article 26.04(a) if:
- 4 (1) the person has provided written notice describing
- 5 the alleged violation to county and judicial officials;
- 6 (2) the allegation describes a systemic or continual
- 7 violation of a plan that applies generally and has occurred without
- 8 doubt in a specific case; and
- 9 (3) the county and judicial officials fail to
- 10 substantially correct the violation in pending and future cases not
- 11 later than 30 days after receiving the notice by:
- 12 (A) amending the plan to conform to actual
- 13 practice; or
- 14 (B) conforming actual practice to the plan.
- (b) A defendant in an action brought under this article may
- bring into the action by joining as a defendant:
- 17 (1) any official or organization that votes in favor
- 18 of approving the plan; or
- 19 (2) any county that receives funds under Section
- 20 <u>71.062</u>, Government Code, to implement the plan.
- 21 (c) A person who prevails in an action brought under this
- 22 article may recover only declaratory relief, injunctive relief,
- 23 attorney's fees, and court costs.
- 24 (d) Venue for an action brought under this article is in a
- 25 district court in Travis County.
- 26 SECTION 7. Article 26.05, Code of Criminal Procedure, is
- 27 amended by amending Subsections (a), (c), and (h) and adding

- 1 Subsection (h-1) to read as follows:
- 2 (a) A counsel, other than an attorney with a public
- 3 defender, appointed to represent a defendant in a criminal
- 4 proceeding, including a habeas corpus hearing, shall be paid a
- 5 reasonable attorney's fee for performing the following services,
- 6 based on the time and labor required, the complexity of the case,
- 7 and the experience and ability of the appointed counsel:
- 8 (1) time spent in court making an appearance on behalf
- 9 of the defendant as evidenced by a docket entry, time spent in
- 10 trial, and time spent in a proceeding in which sworn oral testimony
- 11 is elicited;
- 12 (2) reasonable and necessary time spent out of court
- 13 on the case, supported by any documentation that the court
- 14 requires;
- 15 (3) preparation of an appellate brief and preparation
- and presentation of oral argument to a court of appeals or the Court
- of Criminal Appeals; and
- 18 (4) preparation of a motion for rehearing <u>or a</u>
- 19 petition for discretionary review.
- 20 (c) Each fee schedule adopted shall state reasonable fixed
- 21 rates or minimum and maximum hourly rates, taking into
- 22 consideration reasonable and necessary overhead costs and the
- 23 availability of qualified attorneys willing to accept the stated
- 24 rates, and shall provide a form for the appointed counsel to itemize
- 25 the types of services performed. No payment shall be made under
- 26 this article until the form for itemizing the services performed is
- 27 submitted to the judge presiding over the proceedings and the judge

approves the payment. If the judge disapproves the requested 1 2 amount of payment, the judge shall make written findings stating 3 the amount of payment that the judge approves and each reason for 4 approving an amount different from the requested amount. 5 attorney whose request for payment is wholly or partly disapproved 6 may appeal the disapproval by filing a motion with the presiding judge of the administrative judicial region. 7 On the filing of a 8 motion, the presiding judge of the administrative judicial region 9 shall review the disapproval of payment and determine the appropriate amount of payment. In reviewing the disapproval, the 10 presiding judge of the administrative judicial region may conduct a 11 If the presiding judge of the administrative judicial 12 hearing. region disapproves the requested amount of payment, the presiding 13 judge shall make written findings stating the amount of payment 14 15 that the presiding judge approves and each reason for approving an amount different from the requested amount. Not later than the 45th 16 17 day after the date an application for payment of a fee is submitted under this article, the commissioners court shall pay to the 18 appointed counsel the amount that is approved by the presiding 19 judge of the administrative judicial region and that is reasonable 20 and necessary for the service performed by the attorney or in 21 accordance with the fee schedule for that county. 22

- (h) Reimbursement of expenses incurred for purposes of investigation or expert testimony may be paid, in the manner designated by appointed counsel and approved by the court, directly to:
- 27 (1) a private investigator licensed under Chapter

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1 1702, Occupations Code;

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2 (2) a mitigation specialist; or

for an attorney under Subsection (c).

- 3 (3) [, or to] an expert witness [in the manner designated by appointed counsel and approved by the court].
- 5 (h-1) If the judge disapproves the requested amount of
  6 direct payment to a person under Subsection (h), the judge shall
  7 make written findings stating the amount of payment that the judge
  8 approves and each reason for approving an amount different from the
  9 requested amount. A person whose request for payment is wholly or
  10 partly disapproved may appeal the decision in the manner provided
- SECTION 8. Article 26.052, Code of Criminal Procedure, is amended by amending Subsections (d), (e), (f), and (l) and adding Subsections (e-1) and (e-2) to read as follows:
- (d)(1) The committee shall adopt standards for the qualification of attorneys to be appointed to represent indigent defendants in capital cases in which the death penalty is sought.
- 18 (2) The standards must require that an attorney 19 appointed to a death penalty case:
- 20 (A) be a member of the State Bar of Texas;
- 21 (B) exhibit, through the use of case examples
  22 provided to the committee, proficiency and commitment to providing
  23 quality representation to defendants in death penalty cases;
- (C) have at least five years of experience in criminal litigation;
- 26 (D) have tried to a verdict as lead defense 27 counsel 10 or more [a significant number of] felony cases,

- 1 including homicide trials and other trials for offenses punishable
- 2 as second or first degree felonies or capital felonies;
- 3 (E) have trial experience, demonstrated to the
- 4 <u>committee in the form of case examples,</u> in:
- 5 (i) the use of and challenges to mental
- 6 health or forensic expert witnesses; and
- 7 (ii) investigating and presenting
- 8 mitigating evidence at the penalty phase of a death penalty trial;
- 9 and
- 10 (F) have participated in <u>32 hours or more of</u>
- 11 continuing legal education courses [or other training] relating to
- criminal defense in death penalty cases at programs approved by the
- 13 Texas Task Force on Indigent Defense or a statewide professional
- 14 association of criminal defense attorneys that is authorized to
- receive grants under Section 56.003(f), Government Code, and whose
- 16 members regularly represent indigent defendants in criminal
- 17 matters.
- 18 (3) The committee shall prominently post the standards
- 19 in each district clerk's office in the region with a list of
- 20 attorneys qualified for appointment.
- 21 (4) The committee shall make available on request any
- 22 application submitted by an attorney for placement on the list of
- 23 qualified attorneys. The committee may omit identifying
- 24 information or information found to be confidential before
- 25 disclosing the application to the public.
- 26 (5) Not later than the second anniversary of the date
- 27 an attorney is placed on the list of attorneys qualified for

appointment in death penalty cases and each year following the 1 2 second anniversary, the attorney must present proof to the 3 committee that the attorney has successfully completed the minimum continuing legal education requirements of the State Bar of Texas, 4 5 including a course or other form of training relating to the defense of death penalty cases. The committee shall remove the attorney's 6 7 name from the list of qualified attorneys if the attorney fails to 8 provide the committee with proof of completion of the continuing 9 legal education requirements.

- 10 (6) The committee shall monitor the performance of
  11 each attorney who represents indigent defendants. In determining
  12 whether an attorney shall remain on the list of qualified
  13 attorneys, the committee shall consider:
- 14 (A) the caseload carried by the attorney;
- 15 (B) the depth of investigation conducted by the
- 16 attorney related to issues of guilt or degree of penalty;
- 17 <u>(C) the professional judgment demonstrated by</u>
  18 the attorney in asserting legal claims;
- (D) the knowledge and experience of the attorney
- 20 in selecting jurors; and
- 21 <u>(E) the post-verdict performance of the</u>
  22 <u>attorney, including providing assistance to succeeding counsel,</u>
  23 <u>maintaining records, and cooperating with legal strategies on</u>
  24 <u>appeal.</u>
- (e) The presiding judge of the district court in which a capital felony case is filed shall appoint two attorneys who are [7] at least one of whom must be] qualified under this chapter [7] to

- 1 represent an indigent defendant as soon as practicable after
- 2 charges are filed, unless the state gives notice in writing that the
- 3 state will not seek the death penalty.
- 4 (e-1) The presiding judge shall consider the caseload of an
- 5 eligible attorney before assigning a capital felony case to the
- 6 attorney in order to ensure adequate representation.
- 7 (e-2) Not later than 10 days after the date the attorney is
- 8 appointed, the presiding judge of the district court shall report
- 9 the capital felony case name and number and the names of the
- 10 appointed attorneys to the Texas Task Force on Indigent Defense.
- 11 (f) Appointed counsel may file with the trial court a
- 12 pretrial ex parte confidential request for advance payment of
- 13 expenses, including expenses for a mitigation specialist or other
- 14 expert, to investigate potential defenses. The request for
- 15 expenses must state:
- 16 (1) the type of investigation to be conducted  $\underline{or}$
- 17 expert to be retained;
- 18 (2) specific facts that suggest the expert or
- 19 investigation will <u>produce</u> [result in] admissible evidence; and
- 20 (3) an itemized list of anticipated expenses for each
- 21 <u>expert or</u> investigation.
- 22 (1) An attorney appointed under this article to represent a
- 23 defendant at trial or on direct appeal is compensated as provided by
- 24 Article 26.05 from county funds. Advance payment of expenses
- 25 anticipated or reimbursement of expenses incurred for purposes of
- 26 investigation or expert testimony may be paid directly to a private
- 27 investigator licensed under Chapter 1702, Occupations Code, a

- 1 <u>mitigation specialist</u>, or [<del>to</del>] an expert witness in the manner
- 2 designated by appointed counsel and approved by the court.
- 3 SECTION 9. Article 39.14, Code of Criminal Procedure, is
- 4 amended by adding Subsection (c) to read as follows:
- 5 (c) On motion of the defendant and on notice to the other
- 6 parties, the court in which a prosecution for capital murder is
- 7 pending shall order the state to disclose to the attorney
- 8 representing the defendant a photocopy of each law enforcement
- 9 report, report by a medical examiner, report by any expert witness,
- 10 or transcript of a statement by a witness, whether written or
- 11 recorded on audiotape or videotape, not later than the 15th day
- 12 before the date the trial begins. On a showing of necessity for the
- 13 victim's safety, the court may keep the address and telephone
- 14 number of a victim of the offense confidential.
- 15 SECTION 10. Subchapter A, Chapter 102, Code of Criminal
- 16 Procedure, is amended by adding Article 102.0186 to read as
- 17 follows:
- Art. 102.0186. ADDITIONAL COSTS ATTENDANT TO INTOXICATION
- 19 CONVICTIONS: FAIR DEFENSE. (a) In addition to the costs imposed
- 20 by Articles 102.016, 102.018, and 102.0185, a person convicted of
- 21 <u>an offense under Chapter 49, Penal Code, shall pay \$100 on</u>
- 22 conviction of the offense.
- 23 (b) Costs imposed under this article are imposed without
- 24 regard to whether the defendant is placed on community supervision
- 25 after being convicted of the offense or receives deferred
- 26 disposition or deferred adjudication for the offense. The court
- 27 shall assess and make a reasonable effort to collect the cost due

- 1 under this article whether or not any other court cost is assessed
- 2 or collected.
- 3 (c) Court costs under this article are collected in the same
- 4 manner as other fines or costs collected under Section 133.102(e),
- 5 Local Government Code.
- 6 (d) An officer collecting the costs shall keep separate
- 7 records of the funds collected under this article and shall deposit
- 8 the funds in the county or municipal treasury, as appropriate.
- 9 (e) The custodian of a county or municipal treasury shall:
- 10 (1) keep records of the amount of funds on deposit
- 11 <u>collected under this article; and</u>
- 12 (2) send to the comptroller before the last day of the
- 13 first month following each calendar quarter the funds collected
- 14 under this article during the preceding quarter.
- 15 (f) The comptroller shall deposit the funds received under
- this article to the credit of the account established under Section
- 17 71.058, Government Code.
- 18 SECTION 11. Subchapter D, Chapter 71, Government Code, is
- amended by adding Section 71.0605 to read as follows:
- Sec. 71.0605. LIST OF CAPITAL CASES PENDING. The Task Force
- on Indigent Defense shall maintain a list of pending capital murder
- cases in which the state is seeking the death penalty and shall make
- 23 the list available to the public.
- SECTION 12. The heading to Section 71.061, Government Code,
- 25 is amended to read as follows:
- Sec. 71.061. MONITORING COUNTY COMPLIANCE [REPORTING
- 27 PLAN]; TASK FORCE REPORTS.

- 1 SECTION 13. Section 71.061, Government Code, is amended by
- 2 adding Subsections (a-1) and (b-1) to read as follows:
- 3 <u>(a-1) The Task Force on Indigent Defense shall hire and</u>
- 4 train a full-time staff to monitor the implementation of the
- 5 procedures adopted by a county under Article 26.04(a), Code of
- 6 Criminal Procedure. The staff shall monitor the implementation of
- 7 the procedures adopted under Article 26.04(a), Code of Criminal
- 8 Procedure, in accordance with a formal schedule of monitoring
- 9 developed by the Task Force on Indigent Defense.
- 10 (b-1) The Task Force on Indigent Defense shall annually
- 11 submit to the legislature a report on the implementation by the
- counties of the procedures adopted under Article 26.04(a), Code of
- 13 Criminal Procedure.
- 14 SECTION 14. Section 71.062, Government Code, is amended by
- amending Subsection (a) and adding Subsections (a-1) and (e) to
- 16 read as follows:
- 17 (a) The Task Force on Indigent Defense shall:
- 18 (1) provide technical support to:
- 19 (A) assist counties in improving their indigent
- 20 defense systems; [and]
- 21 (B) promote compliance by counties with the
- 22 requirements of state law relating to indigent defense; and
- (C) assist a county commissioner or judge to
- 24 study ways in which an office of the public defender may improve the
- 25 quality, cost, efficiency, or independence of indigent defense
- 26 services funded by the county;
- 27 (2) direct the comptroller to distribute funds,

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- 1 including grants, to counties to provide indigent defense services
- 2 in the county; and
- 3 (3) monitor each county that receives a grant and
- 4 enforce compliance by the county with the conditions of the grant,
- 5 including enforcement by directing the comptroller to:
- 6 (A) withdraw grant funds; or
- 7 (B) require reimbursement of grant funds by the
- 8 county.
- 9 (a-1) A county may not receive a grant from the Task Force on
- 10 Indigent Defense unless the official applying for the grant is able
- 11 to certify, on reasonable inquiry, that the procedures adopted
- 12 <u>under Article 26.04(a)</u>, <u>Code of Criminal Procedure</u>, <u>are</u>
- 13 substantially implemented as of the date the certification is
- 14 sought.
- (e) A judicial official, auditor, or clerk shall provide to
- 16 a county judge or commissioner any information sought in
- conjunction with a study conducted under Subsection (a)(1)(C).
- 18 SECTION 15. Section 102.021, Government Code, is amended to
- 19 read as follows:
- 20 Sec. 102.021. COURT COSTS ON CONVICTION. A person
- 21 convicted of an offense shall pay, in addition to all other costs:
- 22 (1) court costs on conviction of a felony (Sec.
- 23 133.102, Local Government Code) . . . \$133;
- 24 (2) court costs on conviction of a Class A or Class B
- 25 misdemeanor (Sec. 133.102, Local Government Code) . . . \$83;
- 26 (3) court costs on conviction of a nonjailable
- 27 misdemeanor offense, including a criminal violation of a municipal

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- 1 ordinance, other than a conviction of an offense relating to a
- 2 pedestrian or the parking of a motor vehicle (Sec. 133.102, Local
- 3 Government Code) . . . \$40;
- 4 (4) court costs on certain convictions in statutory
- 5 county courts (Sec. 51.702, Government Code) . . . \$15;
- 6 (5) court costs on certain convictions in certain
- 7 county courts (Sec. 51.703, Government Code) . . . \$15;
- 8 (6) a time payment fee if convicted of a felony or
- 9 misdemeanor for paying any part of a fine, court costs, or
- 10 restitution on or after the 31st day after the date on which a
- 11 judgment is entered assessing the fine, court costs, or restitution
- 12 (Sec. 133.103, Local Government Code) . . . \$25;
- 13 (7) a fee for services of prosecutor (Art. 102.008,
- 14 Code of Criminal Procedure) . . . \$25;
- 15 (8) fees for services of peace officer:
- 16 (A) issuing a written notice to appear in court
- for certain violations (Art. 102.011, Code of Criminal Procedure)
- 18 . . . \$5;
- 19 (B) executing or processing an issued arrest
- 20 warrant or capias (Art. 102.011, Code of Criminal Procedure) . . .
- 21 \$50;
- (C) summoning a witness (Art. 102.011, Code of
- 23 Criminal Procedure) . . . \$5;
- 24 (D) serving a writ not otherwise listed (Art.
- 25 102.011, Code of Criminal Procedure) . . . \$35;
- 26 (E) taking and approving a bond and, if
- 27 necessary, returning the bond to courthouse (Art. 102.011, Code of

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1 Criminal Procedure) . . . $10;
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- 2 (F) commitment or release (Art. 102.011, Code of
- 3 Criminal Procedure) . . . \$5;
- 4 (G) summoning a jury (Art. 102.011, Code of
- 5 Criminal Procedure) . . . \$5;
- 6 (H) attendance of a prisoner in habeas corpus
- 7 case if prisoner has been remanded to custody or held to bail (Art.
- 8 102.011, Code of Criminal Procedure) . . . \$8 each day;
- 9 (I) mileage for certain services performed (Art.
- 10 102.011, Code of Criminal Procedure) . . . \$0.29 per mile; and
- 11 (J) services of a sheriff or constable who serves
- 12 process and attends examining trial in certain cases (Art. 102.011,
- 13 Code of Criminal Procedure) . . . not to exceed \$5;
- 14 (9) services of a peace officer in conveying a witness
- outside the county (Art. 102.011, Code of Criminal Procedure) . . .
- \$10 per day or part of a day, plus actual necessary travel expenses;
- 17 (10) overtime of peace officer for time spent
- 18 testifying in the trial or traveling to or from testifying in the
- 19 trial (Art. 102.011, Code of Criminal Procedure) . . . actual cost;
- 20 (11) court costs on an offense relating to rules of the
- 21 road, when offense occurs within a school crossing zone (Art.
- 22 102.014, Code of Criminal Procedure) . . . \$25;
- 23 (12) court costs on an offense of passing a school bus
- 24 (Art. 102.014, Code of Criminal Procedure) . . . \$25;
- 25 (13) court costs on an offense of truancy or
- 26 contributing to truancy (Art. 102.014, Code of Criminal Procedure)
- 27 . . . \$20;

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- 1 (14) cost for visual recording of intoxication arrest
- 2 before conviction (Art. 102.018, Code of Criminal Procedure) . . .
- 3 \$15;
- 4 (15) cost of certain evaluations (Art. 102.018, Code
- 5 of Criminal Procedure) . . . actual cost;
- 6 (16) additional costs attendant to certain
- 7 intoxication convictions under Chapter 49, Penal Code, for
- 8 emergency medical services, trauma facilities, and trauma care
- 9 systems (Art. 102.0185, Code of Criminal Procedure) . . . \$100;
- 10 (17) cost for DNA testing for certain felonies (Art.
- 11 102.020, Code of Criminal Procedure) . . . \$250;
- 12 (18) court cost on an offense of public lewdness or
- indecent exposure (Art. 102.020, Code of Criminal Procedure) . . .
- 14 \$50;
- 15 (19) court cost on conviction of a misdemeanor under
- 16 Subtitle C, Title 7, Transportation Code (Sec. 542.403,
- 17 Transportation Code) . . . \$3;
- 18 (20) cost for impoundment of vehicle (Sec. 601.263,
- 19 Transportation Code) . . . \$15 per day; [and]
- 20 (21) a civil and criminal enforcement cost on
- 21 conviction of an offense of, or related to, the nonpayment of a toll
- in certain counties (Sec. 284.2031, Transportation Code) . . . \$1;
- 23 (22) fee for services of a pre-trial services office
- 24 (Art. 26.042, Code of Criminal Procedure) . . . not more than \$20;
- 25 and
- 26 (23) additional costs attendant to convictions under
- 27 Chapter 49, Penal Code, to help fund the Fair Defense Account (Art.

1.2090 percent;

37.6338

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102.0186, Code of Criminal Procedure) . . . $100.
 1
 2
           SECTION 16. Section 133.102(e), Local Government Code, is
 3
     amended to read as follows:
 4
               The comptroller shall allocate the court costs received
 5
     under this section to the following accounts and funds so that each
     receives to the extent practicable, utilizing historical data as
 6
 7
     applicable, the same amount of money the account or fund would have
 8
     received if the court costs for the accounts and funds had been
     collected and reported separately, except that the account or fund
 9
10
     may not receive less than the following percentages:
                 (1) abused children's counseling
11
                                                        0.0088 percent;
12
                 (2)
                      crime stoppers assistance
                                                          0.2581 percent;
                      breath alcohol testing
13
                 (3)
                                                          0.5507 percent;
14
                 (4)
                      Bill
                            Blackwood Law
                                                Enforcement
                                                               Management
15
     Institute
                                                1.8000 [2.1683] percent;
                             enforcement
                 (5)
                                            officers
16
                      law
                                                        standards
                                                                      and
17
     education
                                                          5.0034 percent;
                      comprehensive rehabilitation
                                                         5.3218 percent;
18
                 (6)
19
                 (7)
                      operator's and chauffeur's license
                                                                  10.0263
     [<del>11.1426</del>] percent;
20
21
                      criminal justice planning
                                                       <u>10.0263</u> [<del>12.5537</del>]
                 (8)
22
     percent;
                 (9)
                      an account in the state treasury to be used only
23
24
     for the establishment and operation of the Center for the Study and
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Prevention of Juvenile Crime and Delinquency at Prairie View A&M

compensation to victims of crime fund

25

26

27

University

(10)

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1 percent;
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- 2 (11) fugitive apprehension account 12.0904 percent;
- 3 (12) judicial and court personnel training fund 4.8362
- 4 percent;
- 5 (13) an account in the state treasury to be used for
- 6 the establishment and operation of the Correctional Management
- 7 Institute of Texas and Criminal Justice Center Account 1.2090
- 8 percent; and
- 9 (14) fair defense account 10.0263 [6.0143] percent.
- SECTION 17. Article 1.051(j), Code of Criminal Procedure,
- 11 is repealed.
- 12 SECTION 18. The fees imposed under Articles 26.042 and
- 13 102.0186, Code of Criminal Procedure, as added by this Act, apply
- 14 only on conviction for an offense committed on or after the
- 15 effective date of this Act. A conviction for an offense committed
- 16 before the effective date of this Act is governed by the law in
- 17 effect at the time the offense was committed, and the former law is
- 18 continued in effect for that purpose. For purposes of this section,
- 19 an offense was committed before the effective date of this Act if
- 20 any element of the offense was committed before that date.
- 21 SECTION 19. This Act takes effect September 1, 2005.